

WALSH INVESTIGATIVE &amp; SECURITY CONSULTANTS INC. 2600 SOUTH ROAD SUITE 44-300 POUGHKEEPSIE NY 12601 (845) 896-3566 WALSHINVESTIGATIVE.COM

**AFFIDAVIT OF SERVICE**

Client's File No.: \_\_\_\_\_

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**Civil Number: **16 CIV. 8634**

Date Filed: \_\_\_\_\_

*Enesco, LLC,*

vs

Plaintiff

*Toy2U Manufactory Company Limited; L.T.D. Commodities LLC,*

Defendant

STATE OF ILLINOIS, COUNTY OF LAKE, SS.:

The undersigned being duly sworn deposes and says: that deponent is not a party to this action, is over 18 years of age and resides in the State of New York. That on the following date: November 18, 2016, at the following time: 10:05 AM, at 2800 Lakeside Drive, Bannockburn, IL 60015 deponent served the within

Summons in a Civil Action, Civil Cover Sheet, First Amended Complaint, Individual Rules of Honorable Alvin K. Hellerstein United States District Court Southern District of New York, Rule 7.1 Statemet, Electronic Case Filing Rules and Instructions,

☒ Papers so served were properly endorsed with the Civil Number.Upon: **L.T.D. Commodities LLC**.☐ **Individual** By delivering a true copy thereof to said recipient personally; deponent knew the person so served to be the individual described therein.

☐ **Responsible Person** By delivering to and leaving with \_\_\_\_\_, \_\_\_\_\_ Relationship  
a true copy thereof, a person of suitable age and discretion. Said premises being the defendant / respondent's  
[ ] dwelling place [ ] place of business/employment [ ] last known address within the State. [ ] usual place of abode

☐ **Mail** A copy thereof was deposited in a postpaid, properly addressed envelope, marked "Personal and Confidential" in a depository maintained by the U. S. P. S. and mailed to the above address on \_\_\_\_\_.

☒ **Corporation LLC / LLP** By delivering to and leaving with Hai Nguyen said individual to be Human Resources Business Partner who specifically stated he/she was authorized to accept service on behalf of the Corporation/Government Agency/Entity.

☐ **Affixing To Door** By affixing a true copy thereof to the door, being the defendant/respondent's [ ] dwelling place [ ] place of business/employment [ ] last known address within the State. [ ] usual place of abode

☐ **Previous Attempts** Deponent previously attempted to serve the above named defendant/respondent on:

1) _____ at _____	4) _____ at _____	7) _____ at _____
2) _____ at _____	5) _____ at _____	8) _____ at _____
3) _____ at _____	6) _____ at _____	9) _____ at _____

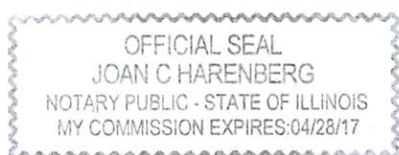
**Description of Recipient** Sex: Male Color of skin: Asian Color of hair: Black Age: 36 - 50 Yrs. Height: 5'9"-6'0"  
Weight: 161-200 Lbs. Other Features: \_\_\_\_\_

☐ **Witness Fees** advanced payment was made.

☐ **Military Service** I asked the person spoken to whether the defendant/respondent was in active military service and received a negative reply. The person spoken with wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observations defendant/respondent narrated above. Upon information and belief, I aver that the recipient is not in military service.

☐ **Other**Sworn to before me on 11-21-16

Joan C Harenberg  
NOTARY PUBLIC



Richard Gerber  
Richard Gerber License # 117-001119

PROCESS SERVER LICENSE # 117-001119Work Order # **1506893**